



DISCOVER THE PAST, CREATE THE FUTURE

Gloucester Lyceum and Sawyer Free Library, Inc.

Annual Meeting of the Corporation

November 15, 2023

Gloucester Stage Company

267 East Main Street, Gloucester, MA 01930

Corporator sign in 6:00 p.m.

Meeting starts at 6:30 p.m.

AGENDA

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| I. | 6:35 Call to Order | Mern Sibley, President |
| II. | Welcome on behalf of the Library | Mern Sibley, President |
| III. | Welcome on behalf of the City | Greg Verga, Mayor |
| IV. | Approval of November 16, 2022 Meeting Minutes | Anne-Marie Anderson, Secretary |
| V. | Library Director's Report | Jenny Benedict |
| VI. | Treasurer's Report
Accept FY2023 Annual Financial Report | Joe Grella, Treasurer |
| VII. | 2025 Sawyer Free Library Fundraising Report | Christine Armstong and Steve Filosa |
| VIII. | 2025 Sawyer Free Library Construction Project Update | Jon Rich, CEO, W.T. Rich Company |
| IX. | Election of the New Members of the Corporation
Steve Buckley
Michael De Koster
Christopher Griffith
Patricia Johnson
Julie LaFontaine
Matt Natti
Jennifer Orlando
Beth Pocock | Fran Aliberte, Vice President |

Jim Pocock
Jessica Redis
Emily Siegel

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| X. | Election of Members of the Board of Trustees
Fran Aliberte
Geoff Bradford
John Day
Simon Paddock
Mern Sibley | Fran Aliberte |
| XI. | Election of Officers of the Library Board
Mern Sibley, President
Fran Aliberte, Vice-President
John Day, Secretary
Joe Grella, Treasurer | Fran Aliberte |
| XII. | Acknowledgement of Continuing Trustees
Anne-Marie Anderson
Geoff Bradford
Peter Brau
Jason Brisbois
Jen Holmgren
Beth Morris | Fran Aliberte |
| XIII. | Recognition of Outgoing Trustees
Priscilla Malboeuf
Melanie Murray-Brown | Fran Aliberte |
| XIV. | Election of the Financial Review Committee
Laurent Cros
Tom Queeney
Pat Thorpe | Fran Aliberte |
| XV. | Celebrating our retiring Assistant Director, Beth Pocock | Fran Aliberte |
| XVI. | Mary M. Weissblum Volunteer Award – Kecia German | Jenny Benedict |
| XVII. | Adjournment | Mern Sibley |

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.